

**Electronic Articles of Incorporation
For**

P03000094657
FILED
August 27, 2003
Sec. Of State

THE LYNCH CORPORATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LYNCH CORPORATION, INC.

Article II

The principal place of business address:

254 VILANO ROAD
ST AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

254 VILANO ROAD
ST AUGUSTINE, FL. US 32086

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LISA B LYNCH
254 VILANO ROAD
ST AUGUSTINE, FL. 32086

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000094657
FILED
August 27, 2003
Sec. Of State

Registered Agent Signature: LISA B LYNCH

Article VI

The name and address of the incorporator is:

CAPLAN & TAYLOR PA
8375 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

Incorporator Signature: MARK TAYLOR, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA B LYNCH
254 VILANO ROAD
ST AUGUSTINE, FL. 32086 US

Title: S
LISA B LYNCH
254 VILANO ROAD
ST AUGUSTINE, FL. 32086 US

Title: T
LISA B LYNCH
254 VILANO ROAD
ST AUGUSTINE, FL. 32086 US